

# **NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF FRESNO**

**DATE:** Thursday, May 19, 2005

**TIME:** 8:30 a.m.

**LOCATION:** Council Chambers, City Hall, 2600 Fresno Street

Please Take Notice that the Council President of the City of Fresno calls a special meeting of the City Council on THURSDAY, MAY 19, 2005, at the hour of 8:30 a.m., or as soon thereafter as it may be heard in the Council Chambers, City Hall, 2600 Fresno Street, Fresno California where the City Council will recess the public meeting and meet in a Special Closed Session in Meeting Room 2125S to consider the following:

**A. CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6**

City Negotiator(s): Ruth F. Quinto

Employee Organization(s):

1. International Association of Firefighters (IAFF) – Basic Unit
2. International Association of Firefighters (IAFF) – Management Unit
3. Fresno City Employees Association (FCEA)
4. International Union of Operating Engineers, Local 39

Action Taken:

Upon adjournment of the Closed Session, The City Council will reconvene in open session in the Council Chambers, City Hall, 2600 Fresno Street, Fresno California to consider the following:

**B. HEARING regarding Fiscal Year 2005-2006 Budget:**

Action Taken:

1. \* RESOLUTION - Adopting FY 2005-2006 City of Fresno budget, including the Community Development Block Grant (CDBG) budget, and including the Annual Appropriation Resolution (AAR)
2. \* RESOLUTION - Adopting the FY 2005-2006 Position Authorization Resolution (PAR)
3. \* RESOLUTION - Adopting the 431st amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 (annual amendment)
4. \* BILL - (For introduction and adoption) - Adopting the Property Tax Override (PTO) Ordinance
5. \* Selection of methodology for determination of FY 2005-2006 Gann Appropriation Limit
6. \* RESOLUTION - Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules - FY 2005-2006 Salary Resolution

Action Taken:

**The Departments will be heard in the following general order:**

- |            |                                |            |                                 |
|------------|--------------------------------|------------|---------------------------------|
| <b>1.</b>  | City Clerk's Office            | <b>11.</b> | Public Works Department         |
| <b>2.</b>  | City Attorney's Office         | <b>12.</b> | Police Department               |
| <b>3.</b>  | Mayor's Office                 | <b>13.</b> | Convention Center               |
| <b>4.</b>  | City Council Offices           | <b>14.</b> | Fire Department                 |
| <b>5.</b>  | City Manager's Office          | <b>15.</b> | Planning and Development Dept.  |
| <b>6.</b>  | Finance Department             | <b>16.</b> | Parks and Recreation Dept.      |
| <b>7.</b>  | Information Services Dept.     | <b>17.</b> | Airports Department             |
| <b>8.</b>  | General Services Dept.         | <b>18.</b> | Economic Development Department |
| <b>9.</b>  | Personnel Department           | <b>19.</b> | Transportation Dept. (FAX       |
| <b>10.</b> | Department of Public Utilities | <b>20.</b> | General City Purposes           |
|            |                                | <b>21.</b> | CDBG                            |

**Members of the public shall have an opportunity to address the City Council concerning this matter.**

**DATED this 13th day of May, 2005.**

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**MIKE DAGES, COUNCIL PRESIDENT**